



Ref: PPL/JPR/SECT/2024-25

Date: 12th February, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Company Code: 524570

Company Symbol: PODDARMENT

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Re-Appointment of Secretarial Auditors

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of the Company at its meeting held on 12th February, 2025, have, inter-alia, considered and approved the re-appointment of M/s. Pinchaa & Co., Company Secretaries, Jaipur as Secretarial Auditors of the Company for first term of five consecutive financial years with effect from 1st April, 2025, subject to the approval of shareholders in the ensuing Annual General Meeting.

Further, the detailed disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is attached herewith as **Annexure - A**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Anil Kumar Sharma
Company Secretary
FCS - 9382

Encl: As above

Poddar Pigments Limited

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Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

Annexure-A

Detailed Disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is as follows:

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s. Pinchaa & Co., Company Secretaries, Jaipur as Secretarial Auditors of the Company for first term of five consecutive years with effect from 1 st April, 2025, subject to the approval of shareholders in the ensuing Annual General Meeting.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Re-Appointment: 12 th February, 2025 Term of appointment: First term of five consecutive years with effect from 1 st April, 2025.
3	Brief profile (in case of appointment);	M/s. Pinchaa & Co. was founded in year 2016 and is devoted towards providing a wide gamut of high quality advisory services and solutions to a wide network of clients all over India in the field of Corporate Laws, especially in the core area of Company Law matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Poddar Pigments Limited

Anil Kumar Sharma
Company Secretary
FCS - 9382